

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Vacant, Vice Chairman  
Rich Coon, Member  
Vacant, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Vacant, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday April 20, 2022**

Chairman Joe Powell called the meeting to order at 12:05pm. Also in attendance were Vice Chairman Xavier Rice, Member Rich Coon, Member Dick Rentschler, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche and Mrs. Amanda Brewer. Absent was Member Dan Parrish.

Visitors – No visitors

The March minutes were passed out and reviewed. Member Coon made a motion to approve the March minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – We did lose one trainee

Fiscal Report – See report

Update on Furniture consoles – No update until Nice gets done in PSAP2

Update on PSAP2 –Just waiting on Nice to get the phones set up to be recording.

EMS Update – No update

### **New Business:**

Travel approval for Director Mueller to attend the APCO conference in California.

Chairman Powell made a motion to approve the travel for Director Mueller to California.

Member Coon second. Motion carried. Passed by all.

Director Mueller wanted to advise the board that the State of Illinois passed a bill that they will be sweeping the 9-1-1 funds to cover the 9-8-8 funds. Not sure how this is going to affect us fiscally, but wanted to make sure you were aware.

Approval of the following Purchase Orders:

Member Rentschler made a motion to adjourn at 12:33 pm. Chairman Powell second.

Motion carried. Passed by all.